



FINANCIAL ASSISTANCE REVIEW COMMITTEE (FARC)

Quarterly Meeting

February 8, 2007

AGENDA

- I. Overview of January 2007 Grants**
 - a. ODEMSA – Lifepak Grant Submission**
- II. RSAF Update**
 - a. RSAF Financial Update**
 - i. \$1,392,506.87 outstanding reimbursements (January 3, 2007)**
 - ii. \$1,200,763.51 processed currently**
 - b. Grant Extensions – 20**
 - c. Grant Modifications – 7**
- III. RSAF Grant Webpage Update**
 - a. Grant Application**
 - b. Grant Instructions**
 - c. RSAF Priorities Questionnaire**
- IV. RSAF Grant Regulations – Amendments**
- V. RSAF Grant Policy**
 - a. Application Submission**
 - b. Grant Extensions**
 - c. Grant Modifications**
 - d. Grant Status Notices**
 - e. Reimbursement Policy**
- VI. RSAF Grant Award Meetings**
 - a. Agenda**
 - b. Minutes**
 - c. Town Hall website**
 - d. Meeting Format**
- VII. DHS Grant Application**
- VIII. Open Discussion**
- IX. Adjournment**